# **MEMORANDUM**

Agenda Item No. 3(A)(3)

TO:

Honorable Chairman Jean Monestime

and Members, Board of County Commissioners

DATE:

April 5, 2016

FROM:

Abigail Price-Williams

County Attorney

SUBJECT:

Resolution retroactively authorizing in-kind services

for the October 3, 2015

"Celebrate ORGULLO Festival"

event

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.

Abigail Price-Williams

County Attorney

APW/lmp



# MEMORANDUM

(Revised)

10:	Honorable Chairman Jean Monestime and Members, Board of County Commissioners	DATE:	April 5, 2016
FROM:	Abigail Price-Williams  County Attorney	SUBJECT:	Agenda Item No. 3(A)(3)
PI	ease note any items checked.		
	"3-Day Rule" for committees applicable if	raised	
~	6 weeks required between first reading and	d public hearing	5
<del></del>	4 weeks notification to municipal officials a hearing	required prior t	o public
	Decreases revenues or increases expenditu	res without bala	ncing budget
	Budget required		
<del></del>	Statement of fiscal impact required		
	Statement of social equity required		
	Ordinance creating a new board requires d report for public hearing	etailed County	Mayor's
	No committee review		
	Applicable legislation requires more than a 3/5's, unanimous) to approve	majority vote (i	.e., 2/3's,
	Current information regarding funding sou balance, and available capacity (if debt is co	rce, index code ; ntemplated) rec	and available mired

Approved	<u>Mayor</u>	Agenda Item No. 3(A)	(3)
Veto	<u> </u>	4-5-16	
Override			

### RESOLUTION NO.

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 3, 2015 "CELEBRATE ORGULLO FESTIVAL" SPONSORED BY THE UNITY COALITION/COALICION UNIDA, INC. IN AN AMOUNT NOT TO EXCEED \$1,400.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 3 FY 2015-16 IN-KIND RESERVE FUND

WHEREAS, the Unity Coalition/Coalicion Unida, Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the October 3, 2015 "Celebrate ORGULLO Festival" in an amount not to exceed \$1,400.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Celebrate ORGULLO Festival" celebrates the culture, talent and heritage of the Hispanic LGBT community; and

WHEREAS, Unity Coalition/Coalicion Unida, Inc. is a not-for-profit organization; and WHEREAS, the "Celebrate ORGULLO Festival" is a major event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$1,400.00 of the in-kind services shall be funded from the balance of the District 3 FY 2015-16 In-Kind Reserve funds,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes in-kind services from the Parks, Recreation and Open Spaces Department for the October 3, 2015 "Celebrate ORGULLO Festival" sponsored by Unity Coalition/Coalicion Unida, Inc., in an amount not to exceed \$1,400.00 to be funded from the balance of the District 3 FY 2015-16 In-Kind Reserve Fund.

Agenda Item No. 3(A)(3) Page No. 2

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson.

It was offered by Commissioner

, who moved its adoption. The

motion was seconded by Commissioner

and upon being put to a

vote, the vote was as follows:

Jean Monestime, Chairman

Esteban L. Bovo, Jr., Vice Chairman

Bruno A. Barreiro

Jose "Pepe" Diaz

Daniella Levine Cava

Sally A. Heyman

Audrey M. Edmonson

Dennis C. Moss

Barbara J. Jordan Rebeca Sosa

Sen. Javier D. Souto

Xavier L. Suarez

Juan C. Zapata

The Chairperson thereupon declared the resolution duly passed and adopted this 5<sup>th</sup> day of April, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

> MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

GHC

Gerald K. Sanchez

#### MIAMI-DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION FY 2008-09

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to: Office of Strategic Business Management Phone: (305) 375-5143 111 N.W. 1st Street, Suite 2200 Fax: (305) 375-5168 Miami, FL 33128 ype of Event/Application (select one of the following): Event of minimal impact related to specific commission district (Complete questions 1-7, sign and date; copy will be □ District Event submitted to the appropriate District Commissioner within two days of receipt of application.) □ Small Event -Event of minimal impact not necessarily related to a specific commission district. (Complete guestions 1-7, sign and date.) Special Event\* - Event with expected attendance of less than 5,000 with localized impact limited to an individual community or municipality (Complete questions 1-12, slon, date and submit form no later than 60 days prior to event date.) Xi Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence or Major Event\* vandalism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to event date.) \*\*Note: Event budget must be included for "Special" and "Major" event types.\*\* **Commissioner Audrey Edmondson** Commissioner sponsoring event Full legal name of the requesting organization: Unity Coalition | Coalition Unida, Inc. Applicant Status: (Select one of the choices below) M Not-For-Profit or Tax Exempt For-Profit Local Government or Public Entity Other (specify): Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): HERB SOSA 831 Ninth Street, Miami Beach, Florida 33139 herb@unitycoalition.org 786-271-6982 In-kind use of 27' portable show stage. Specify fee walver or in-kind service requested (quantify, if applicable):



Page 2 of 3

	ebrating the culture, talents & heritage of the hospanic LGBT community.  It is free & open to all, 10am to 9pm.
Please se	lect ALL that apply to event:
<u>X</u>	Economic Development: Event supports vitality or growth of the local economy
	Youth/Education: Event benefits youth of any age and/or offers educational benefits
<b>X</b>	Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality of life within the community
<u> </u>	Arts and Culture: Event supports music, theatre, literature, art or culture
鳌	Environmental: Event benefits environmental concerns or promotes conservation
50	
<b>JA</b> J	Sports and Athletics: Event supports/promotes organized sports or recreational participation
Physical	Sports and Athletics: Event supports/promotes organized sports or recreational participation address of event venues (please specify Commission District(s)):  SEUM PARK - 1075 Biscayne Boulevard, Miami Beach Florida 33131
Physical	address of event venues (please specify Commission District(s)):
Physical MU: Descriptle Cele comi	address of event venues (please specify Commission District(s)):

## MIAMI-DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION Page 3

10.	Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if					
	applicable):	applicable):				
	Full event footprint is within the boundaries of MUSEUM PARK, and no					
	road closures or traffic rerouting is NOT applicable.					
11.	11. Expected number of participants and estimated attendance (per day, if applicable):					
12.	12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of rescadditional pages as needed):  See attached.	ources (attach				
l he	I hereby certify that all the statements, made in this application are true and correct.					
	July 29, 2015					
Slg	Signature of Authorized Representative Date					

# DETAILED PROJECT BUDGET Celebrate ORGULLO Festival 2015

Unity Coalition | Coalicion Unida, Inc.

ADMINISTRATIVE  MANAGEMENT: ALL Personnel are 100% volunteer – No salaries	associated	d with this proje	ect.	
			Inklind	\$ 10,000
ARTISTIC Payments for PERFORMERS at ORGULLO Carnval (Oct 3, 2015) Rego, Veronica Vergara, Diana & Dela, EnVee, Richle Rosario,	Lady M, J	essica Lane,		
Adora, Shanaya, Justice Divine, Miami Gay Men's, Chorus, Pric	le Steel Ba	nd,		
DJ Citizen Jane, Dj Reddy, Dj Nancy Starr, Dj Jorge G,	A l .	A 10 450		
	Casn	\$ 10,450	InKind	\$ 3,000
TECHNICAL EMPLOYEES & SERVICES				.,
We are paying a SET FEE to the Miami Parks Trust for: Equipment Rental (Tents, tables, chairs, stages)	Cash	\$17,500		
Space Rental & Personnel (Museum Park)		\$ 7,000		
Parking		\$ 1,330		
Sanifation		\$ 2,920 \$ 1,840		
Police		\$ 2,300		
Fire/Rescue Secutity		\$ 410		
Sanitation		\$ 1,550		
SubTOTAL		\$34,850		
SOUND/LIGHTING Equipment & Personnel				
We use SoundMasters, LLC – Jorge Lobo for all	Cash	\$14,000		
INSURANCE	Cach	\$ 1900		
Casswood Insurance	Cash	\$ 1200		
Liability, personal injury, etc. LEGENDS BALL		\$ 3,000		
INSURANCE & Ent.		\$ 2,000		
MARKETING, ADVERTISING & PUBLICITY		A 5 000		
Program Printing (HatSpots Media)	Cash	\$ 1,200		
TRAVEL Bringing artists & writers to town for Carnaval	Cash	\$ 1,000		
SUPPLIES	Cash	\$ 2,500		
OFFICE RENTAL & UTILITIES				
We receive DONATED office space & all related costs from QUEST Workspaces al 777 Brickell Avenue, Suite 500, Miami			InKind	\$ 3,000
REFRESHMENTS				
For Carnaval Volunteers & artists (Sodas, Water, etc) PERMITS	Cash Cash			
PERIORITO				
TOTAL		\$ 74,700.		\$26,000





# SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION (305) 226-8315 Ext. 221/(305) 553-8511 (Fax)

# **EQUIPMENT (S) CONFIRMATION FORM**

ORGANIZATION/AGENCY: Unity Coalition Coalicion Unida, Inc.					
EQUIPMENT REQUESTED: Medium Showmobile					
NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Audrey M. Edmonson Commission District #3					
OR INDEX CODE (MIAMI-DADE AGENCIES ONLY):					
BILLING ADDRESS/ZIP CODE: 2525 NW 62 Street Suite 4200					
NAME/TITLE OF THE EVENT: UC/CU's Celebrate Orgulio Festival					
ADDRESS OF EVENT: Museum Park 1075 BISCAYNE BLVD. MU	JSEUM PARK				
TODAY'S DATE: 12/02/15 DATE (S) & TIME OF EVENT: 10/03/15					
SET-UP TIME & DAY: 10AM 10/02/15					
TAKE-DOWN & DAY: 11PM 10/03/15					
CONTACT PERSON/PHONE: Javier Bongiorno 786-290-0625 AT SITE CONTACT/CELL PHONE#:					
SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagrams, etc.					
OTHER INFORMATION: Include additional equipment if needed.					
We, the users, understand that we assume full responsibility for any damage, theft, or loss to said equipment and its accessories between the time the Miami-Dade Park and Recreation Department completes setting up and the time it takes down. We, the users, also agree to adhere to the requests set forth in the rental policy. We do have a copy of the rental policy and fully understand the requirements set forth in renting the equipment requested as out-lined in the rental policy. We also understand that the total fee is to be remitted (15) fifteen working days before the event.  *Fee: \$1,400.00 In-kind District #3  Signature:  *(SEE FEE SCHEDULE FOR EXACT CHARGES)  Comprissioner Audrey M. Edmonson Agency/Group: Commission District #3					

CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED

1/2 (HALF) OF RENTAL FEE. \*There will be no completed reservation on the schedule unless the confirmation Form is filled out completely and signed.

Late equipment arrivals, please call (786) 236-7926

# FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



## **Detail by Entity Name**

#### Florida Not For Profit Corporation

UNITY COALITION/COALICION UNIDA, INC.

#### Filing Information

**Document Number** 

N08000008427

**FEI/EIN Number** 

26-3327254

Date Filed

09/09/2008

State

FL

Status

**ACTIVE** 

Last Event

**AMENDMENT** 

**Event Date Filed** 

11/28/2011

**Event Effective Date** 

NONE

#### **Principal Address**

831 9TH STREET

MIAMI BEACH, FL 33139

Changed: 01/17/2010

#### **Mailing Address**

831 9TH STREET

MIAMI BEACH, FL 33139

Changed: 01/17/2010

#### Registered Agent Name & Address

SOSA, HERB 831 9TH ST

MIAMI BEACH, FL 33139

Name Changed: 08/05/2009

Address Changed: 08/05/2009

#### Officer/Director Detail

#### Name & Address

Title P

SOSA, HERIBERTO 831 9TH STREET MIAMI BEACH, FL 33139

### Title T

Wilcox, Kenneth 1228 West Avenue 614 Miami Beach, FL 33135

## **Annual Reports**

Report Year	Filed Date
2013	04/17/2013
2014	01/09/2014
2015	01/09/2015

#### **Document Images**

01/09/2015 ANNUAL REPORT	Vlew image In PDF format
01/09/2014 ANNUAL REPORT	View image in PDF format
04/17/2013 ANNUAL REPORT	View image in PDF format
06/11/2012 ANNUAL REPORT	View Image in PDF format
11/28/2011 Amendment	View Image in PDF format
10/02/2011 REINSTATEMENT	View Image in PDF format
01/17/2010 ANNUAL REPORT	View image in PDF format
08/05/2009 Reg. Agent Change	View image in PDF format
05/01/2009 ANNUAL REPORT	View image in PDF format
10/17/2008 Amendment	View image in PDF format
09/09/2008 Domestic Non-Profit	View image in PDF format

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State of Florida, Department of State





Date:

April 5, 2016

To:

Honorable Chairman Jean Monestime

and Members, Board of County Configurationers

From:

Carlos A. Gimenez

Mayor

Subject:

District Specific In-Kind Request

A retroactive waiver for in-kind services has been requested by the Unity Coalition/Coalicion Unida, Inc. for their "Celebrate ORGULLO Festival" event held on October 3, 2015.

In-kind services have been requested in the amount of \$1,400.00 from the Parks, Recreation and Open Spaces Department for the use of a 27' portable show stage. This event will be funded from the balance of District 3 FY 2015-16 In-Kind Reserve Fund.

Inkind01569